

October 24, 2017

At a regular meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 24th day of October 2017, there were present:

Terry G. Hart, chairman	present
Leland Willeke, chairman pro-tem	present
Lea Ann Laybourn, commissioner	present
Garland Wahl, clerk of the board	present
Madeline Meacham, county attorney	present

8:00 Work Session

9:00 Invocation

Pledge of Allegiance

Work Session

10:00 Attorney Report

10:30 Finance Directors Report

11:00 Randy Franck – Restaurant

Additional Agenda Item

Sign MOU - Colorado Dept. of Human Services

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **approve the additional item** for the Agenda. On roll call vote, all votes being yes, the motion passed.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to authorize the Chairman of the Board of County Commissioners to sign the Memorandum of Understanding (MOU) between the State of Colorado Department of Human Services (CDHS) and the Board of County Commissioners of Washington County, Colorado Works Program and the Colorado Child Care Assistance Program on the recommendations of Colorado Counties Inc. and the local Health and Human Services Director. On roll call vote, all votes being yes, the motion passed.

Approve Consent Agenda

1. Schedule of bills for the County from the General, Road & Bridge, Human Services, Health Care, TV Translator, Landfill, and Justice Center Fund payables for October 24, 2017 in the amount of \$91,339.31
2. Nursing Home bills for October 24, 2017 in the amount of \$44,937.90
3. Pioneer Haven bills for October 24, 2017 in the amount of \$ -0-

4. Minutes from Prior Meetings

a. October 24, 2017

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to **approve the Consent Agenda** as presented. On roll call vote, all votes being yes, the motion passed.

11:10 It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to adjourn the business meeting. On roll call vote, all votes being yes, the motion passed.

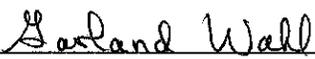
Randy Franck appeared after the meeting was adjourned. He asked for three years to finish getting all the permits and other paper documents he will need to build a new restaurant on the property he owns across from the airport.

11:30 Left for lunch

3:00 Public Comment Time

County Commissioner Reports

Miscellaneous Discussion Items to come before the Board

  
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Garland Wahl, Clerk of the Board

  
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Terry G. Hart, Chairman Board of County Commissioners